



## Town of Ossipee, New Hampshire

Selectmen's Office  
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### Board of Selectmen Meeting Agenda Monday, December 30, 2019

- 3:00 PM** Work Session: Upstairs Conference Room  
- Review of Red Folder, Payroll & Accounts Payable Manifest, and Water & Sewer Red Folder
- 3:05 PM** Non-Public Session – RSA 91-A:3, II (a) for a personnel matter
- 3:15 PM** Non-Public Session – RSA 91-A:3, II (c) for a tax matter
- 3:30 PM** Budget Review
- 4:15 PM** Selectmen's Meeting Bub Avery Memorial Gymnasium
- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Department Head Reporting
    - Police Department
    - Highway Department
    - Recreation Department
    - Selectmen's Office
    - Town Clerk/Tax Collector
    - Transfer Station
    - Water & Sewer Department
    - Zoning Enforcement & Government Buildings
  - V. Open Meeting to Public Input
  - VI. Approval of Minutes from 12/23/2019 Meetings
    - Seal Non-Public Minutes, if applicable
  - VII. Accounts Payable & Payroll Manifests
  - VIII. Water & Sewer Department Accounts Payable Manifest
  - IX. Review of Red Folder
  - X. Review of Water & Sewer Department Red Folder
  - XI. Old Business:
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  - XII. New Business:
    - Open Meeting to Public Input
  - XIV. Non-Public Session – RSA 91-A:3, II (a-e), if applicable
  - XV. Adjournment

Note: The Agenda and the order of the Agenda are subject to change at the discretion of the Board of Selectmen.